

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SECTION 01 OF 04 THE HAGUE 001365

SIPDIS

SECSTATE FOR ECA/PE/V/R/E - STEVE TAYLOR; INFO
EUR/PPD - BRIAN GUSS

E.O. 12958: N/A

TAGS: [KPAO](#) [OEXC](#) [SCUL](#) [NL](#)

SUBJECT: FY-2005 IVP Nomination - Principal candidate
Mr. Richard Cornelius Berkhout

1. Post is pleased to nominate Mr. Richard Cornelius Berkhout as a principal candidate for an FY-2005 IVP grant, excluding international travel benefits.

2. START FIXED-FORMAT TEXT (PLEASE DO NOT EDIT):
: The following data is in a fixed format which enables
: automated processing in Washington and should not be
: edited except by means of the Post-EVDB software.

EXPORT-SOURCE: POST-EVDB

VERSION: 3.0.7

POST-EMAIL: dankelmanE@state.gov

TRANSMITTING-POST: PAS The Hague

TRANSMITTING-POST-ID: 4276

EXPORT-TYPE: BIO DATA

START NOMINATION:

ECA-OFFICE: E/VGE

PROG-AGENCY-NAME:

POST-PROJ-ID: 149

ECA-PROJ-NO:

PROJ-NAME: Berkhout, Richard Cornelius

START MEMO PROJ-DESC:

Individual program on terrorist financing and money
laundering

END MEMO PROJ-DESC:

PROJ-TYPE: Individual

PROG-TYPE: IV Grant Visitor

FY: 2005

DEPART-POST:

SESSION-DATE:

RETURN-POST:

NO-OFF-PART: 1

RANK-ORDER: 2

START MEMO POST-OBJ:

END MEMO POST-OBJ:

START MEMO POST-RCMD:

END MEMO POST-RCMD:

ECA-OFFICE-ID: 1047

PROG-AGENCY-ID:

PROJ-TYPE-ID: IND

PROG-TYPE-ID: 29

NOMINATING-POST-ID: 4276

FUNDING-CNTRY-ID: 29321

STATUS: N

ORIGINATOR: P

SUBJ-DISC: Money Laundering

START BIO:

PREFIX: Mr.

F-NAME: Richard

M-NAME: Cornelius

L-NAME: Berkhout

SUFFIX:

POSITION-CODE: 0

PRINCIPAL?: Yes

M-ADDR1: Ministry of Finance

M-ADDR2: P.O. Box 20201

M-ADDR3:

M-CITY: 2500 EE The Hague

M-STATE:

M-CNTRY: Netherlands

M-ZONE:

M-ZIP:

M-PHONE: 31-70-342-8863

M-FAX: 31-70-342-7918

M-EMAIL: r.c.berkhout@minfin.nl

M-CNTRY-ID: NL

M-ADDRTYPE: B

GENDER: M

DOB: 09/22/1973

MAR-STAT: M

BIRTH-CITY: Delft

BIRTH-CNTRY: Netherlands

CITIZ-CNTRY: Netherlands

RES-CNTRY: Netherlands

START MEMO POSITION:

Senior Policy Officer, Ministry of Finance

END MEMO POSITION:

START MEMO OTHER-POSITIONS:

Main responsibilities / achievements: General Anti Money

Laundering / Combating the Financing of Duties include:

Terrorism (AML/CFT) policies; international coordination of

AML/CFT policies for the Netherlands; member of the Netherlands delegation to the Financial Action Task Force on money laundering; Expert in U.S. - Dutch Pilot Project on Freezing of terrorist assets, i.e. best practices paper on FATF special recommendation III; jurisdictions in the Middle East and Africa (off-site evaluation of Israel and on-site evaluation of Egypt, assessments of Lebanon and Nigeria); relations with and on site evaluations of Aruba and the Netherlands Antilles.

END MEMO OTHER-POSITIONS:

START MEMO PREV-POSITIONS:

Oct. 2000 - March 2001 Assistant for Economic and Monetary Affairs to Mrs Leke van de Burg, Member of the European Parliament, Group of the Party of European Social Democrats (secondment by the Netherlands Ministry of Finance), day-to-day parliamentary business and the organization of a high level Conference on Corporate Governance.

Oct. 1999 - Oct 2000 Trainee Dutch Ministry of Finance, introducing a legal framework for individual personal benefit programs for governmental employees.

May - July 1999 Research-assistant, University of Leiden, Department of Political Science

Jan. - June 1999 Internship at the "Netherlands Institute of International

Relations Clingendael" in The Hague. Research on the Dutch public opinion on Agenda 2000 (EU budget) and EU enlargement, coordinated by: "Institut fr Europ sche Politik", Bonn (Germany) and "Trans European Policy Studies Association", Brussels (Belgium). Additional research on EU-decision making structures with Dutch ministries.

END MEMO PREV-POSITIONS:

START MEMO US-TRAVEL:

Study trip to Washington DC/New York in November 1998 (with the University of Leiden's Political Science Students Association)

A holiday in New York in February 2000

The special Terrorist Finance FATF plenary in Washington DC in October/November 2001

The Pilot Project trip to Washington in April 2002.

END MEMO US-TRAVEL:

START MEMO OTHER-TRAVEL:

Official Travel to Argentina, the Netherlands Antilles, Aruba, Hong Kong, Egypt and several EU-countries;

Personal Travel to Morocco, Iceland, Turkey, Cyprus, the Baltic States, Switzerland, Malta, ProChina & Macau (while in Hong Kong) and several EU-countries.

END MEMO OTHER-TRAVEL:

START MEMO EDUCATION:

1995 - 2000 University of Leiden, Law School

Major: M.A. degree in political science and law (international affairs)

Jan. - June 1999 ABN-AMRO Honours Class on European Governance, by Oxford University and University of Leiden

1993 - 1995 University of Leiden, B.A. in Law

1992 - 1993 College of Rotterdam, training for high school teacher, major: History

1987 - 1992 High school (The Netherlands)

1980 - 1987 Elementary and high school (Switzerland)

END MEMO EDUCATION:

START MEMO MEMBERSHIPS:

END MEMO MEMBERSHIPS:

START MEMO PUBLICATIONS:

Berkhout, R.C., Discussiren over Europese politie- en justitiesamenwerking, in: Internationale Spectator, Volume 53/3, The Hague, 184 - 185 (Book review on European police co-operation) (March 1999)

Berkhout, R.C., The Netherlands, in: Enlargement / Agenda 2000 - Watch, Institut fr Europ sche Politik (IEP) en Trans European Policy Studies Association (TEPSA), no.1/1999, Bonn/Brussels (on the Netherlands public opinion towards the EU budget and the EU-enlargement). (June 1999)

Berkhout, R.C., en Pijpers, A.E., Die Niederlande, in: Weidenfeld, W., en Wessels, W., Jahrbuch der Europ schen Integration 1998/1999, Institut fr Europ sche Politik, Bonn, 371 - 376 (on the Netherlands EU policies and politics 1998/1999) (November 1999)

END MEMO PUBLICATIONS:
START MEMO SPEC-CONSID:

END MEMO SPEC-CONSID:
FIRST-LANG: Dutch
ENGL-READ: 4
ENGL-SPEAK: 4
ENGL-COMP: 4
START OTHER-LANGS:
OTHER-LANG: German
an
OTHER-LANG-ID: GM
READ: 4
SPEAK: 4
COMP: 4
END OTHER-LANGS:
START OTHER-LANGS:
OTHER-LANG: French
OTHER-LANG-ID: FR
READ: 2
SPEAK: 2
COMP: 2
END OTHER-LANGS:
START OTHER-LANGS:
OTHER-LANG: Russian
OTHER-LANG-ID: RU
READ: 1
SPEAK: 1
COMP: 1
END OTHER-LANGS:
START MEMO NOM-POST-OBJ:

END MEMO NOM-POST-OBJ:
START MEMO NOM-POST-RCMD:

END MEMO NOM-POST-RCMD:
START MEMO VIS-OBJ:

END MEMO VIS-OBJ:
START MEMO VIS-REC:

END MEMO VIS-REC:
NOMINATING-OFFICER: Todd Kushner
START MEMO NOMINATING-JUSTIFICATION:
Richard is one of our key Dutch government interlocutors on issues concerning the countering of terrorist financing and anti-money laundering. He was one of the architects and implementers of the U.S.-Dutch pilot project on implementation of terrorist assets blocking orders - this pilot project has been accepted by the FATF and the IMF as international standards. Richard will continue to play an important role in shaping Dutch and EU policies and opinions on these issue through the Dutch EU presidency and beyond. In particular, Richard works on the key issue of regulating the financial flows through charities, assessing for the FATF the policies and regulations of countries whose anti-money laundering efforts need special attention from the international community, and in designing regulations for to prevent the Dutch financial sector from being misused by terrorists. Both he and we would benefit from an IV program that enables interaction with a broad range of U.S. institutions involved with countering terrorist financing and money laundering including policymakers at Treasury, Justice, State, and NSC; banks, insurance companies, financial associations (e.g. American Banking Association), regulators and law enforcement.

END MEMO NOMINATING-JUSTIFICATION:
NOM-OFF: ECON
SPEAKER?: No
NOTIFY-EMB: Yes
MEDIA?: No
HOME-STAY: No
HOME-HOSP?: Yes
E-I-TYPE: NONE
NOMINEE-ID: 323
PERSON-ID: 268
BIRTH-CNTRY-ID: NL
CITIZ-CNTRY-ID: NL
RES-CNTRY-ID: NL
FIRST-LANG-ID: DU
E-I-TYPE-ID: N
NOM-POST-ID: 4276
NOM-FUNDING-CNTRY-ID: 29321
NOM-STATUS: N
DS2019-ACTION: 1
DS2019-SUBJECT:
SPONS-FUNDS: 0
SPONS-AGENCY1:
USGOVT-AGENCY1:
US-AGENCY-AMT1: 0
USGOVT-AGENCY2:
US-AGENCY-AMT2: 0

INTL-ORG1:
INTL-ORG-AMOUNT1: 0
INTL-ORG2:
INTL-ORG-AMOUNT2: 0
VIS-GOVT-AMT: 0
COMMISSION: 0
OTHER-AMOUNT: 0
VIS-AMOUNT: 0
VIS-CAT:
END BIO:
END NOMINATION:
END FIXED-FORMAT TEXT:
Sobel